#### REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

**JULY 03, 2007** 

10:00 A. M.

#### **AGENDA**

#### CALL TO ORDER BY THE PRESIDENT

#### INVOCATION

# **PUBLIC HEARINGS**

- **1- RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 02-1385, 05-3338, 5340, 06-1537, 1612, 1925, 1926, 4226, 6706, 6707, 6714, 6720, 6722, 07-2981, 2983, 2984, 2994, 2996, 2997, 2998, 3002, 3005, 3010, 3011, 3014, 3017, 3019, 3027, 3031, 3033, 3035, 3036, 3037, 3040, 3041, 3042, 3045, 3046, 3050, 3052, 3056, 3072, 3075, 3088, 3090, 3092, 3094, 3096, 3097, 3099, 3100, 3101, 3102, 3104, 3107, 3330, 3331, 3332, 3333, 3334, 3335, 3336, 3337, 3339, 3386, 3394, 3412, 3423, 3424, 3425, 3426, 3442, 3478, 3567 and authorizing that notices to proceed be issued and file Lis Pendens (Anderson, Lewis, Melton) (07/03/07)
- **2- RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 2003-2427, 3109, 4206, 2004-1315, 1320, 2274, 5824, 5825, 5829, 781, 2005-3106, 7426, 2006-1239, 2547, 3312, 5325, 5415, 5662, 6163 assessing same to said real property, establishing a lien against same, authorizing the tax collector to sell such property in satisfaction therefore and directing the enrollment of this resolution as a judgment (Anderson, Lewis, Melton) (07/03/07)

## **INTRODUCTIONS**

## **CONSENT AGENDA**

- **3 ORDER** confirming the Mayor's appointment of Mr. Larry Hollingsworth to the Capital City Convention Center Board (Melton) (07/03/07)
- **4- ORDER** confirming the Mayor's appointment of Mr. Alan H. Walters to the Capital City Convention Center Board (Melton) (07/03/07)

- **ORDER** accepting bid of Harley-Davidson of Central MS (DBA) Harley Davidson of Jackson for nine (9) motorcycles to be used by the City of Jackson Police Department (Bid No. 92962-055507) (Anderson, Perry, Pugh, Melton) (07/03/07)
- **6- ORDER** authorizing the Mayor to execute sub-lease agreements with Parkway Properties for use of facilities by Public Education and Government (PEG) and Jackson Police Department (Revies, Anderson, Melton) (07/03/07)
- **ORDER** authorizing the Mayor to execute any and all documents necessary to administer a grant with the Mississippi Department of Environmental Quality to fund the Environmental Service Center (ESC), a permanent Household Hazardous Waste Collection site (Boyd, Bohannon, Melton) (07/03/07)
- **8 ORDER** authorizing the Mayor to execute a real property access agreement with Ashland, Inc. (Willis, Boyd, Melton) (07/03/07)
- **9- ORDER** requesting permission for the City of Jackson Fire Department to transfer funds to purchase an air condition for the Arson and Internal Affairs Building (Hughes, Melton) (07/03/07)
- **10 ORDER** requesting authority for the City of Jackson Fire Department to transfer funds to purchase an air condition for Fire Station 20 (Hughes, Melton) (07/03/07)
- 11 ORDER authorizing the Mayor to execute agreements with Hinds County Election Commission for the use of the DRE Touch Screen Voting Machines and for tasks related to the Municipal Election to fill the vacancy in Ward 1 on the City Council of the City of Jackson, resulting from the resignation of Councilman Ben Allen (Bluntson, Stokes, Tillman, McLemore) (07/03/07)
- **ORDER** authorizing an election to fill a vacancy on the Jackson City Council created by the resignation of Councilman Ben Allen and setting August 14, 2007, as the date for the Special Election to fill the unexpired term of the Ward 1 council position (Bluntson, Stokes, Tillman, McLemore) (07/03/07)

- **13 ORDER** authorizing the donation of an easement from the City of Jackson to the Jackson Redevelopment Authority ("JRA") for the Parking Facility III access ramps located within, over and across the public rights-of-way of Amite Street and Capitol Street (Harrion, O'Reilly-Evans, Melton) (07/03/07)
- **14 ORDER** accepting payment of \$2,144.14 from Harrell Contracting Group, LLC as settlement (O'Reilly-Evans, J. Anderson, Melton) (07/03/07)

## ADOPTION OF ORDINANCES

- **15 ORDINANCE** amending Subsections (a), (b), (c), (e) and (f) of Section 2-166 of the Jackson Municipal Code of Ordinances which proscribes residency requires for municipal employees (Planning Committee) (06/19/07, 07/03/07)
- **16 ORDINANCE** of the City of Jackson, Mississippi, establishing Chapter 119 and authorizing Automated Traffic Signal Enforcement; establishing procedures for administration and enforcement; providing a repealing clause; providing a severability clause; providing for the imposition of civil penalties; and providing an effective date (Anderson, Melton) (06/19/07, 07/03/07)
- **17 ORDINANCE** amending provisions of Ordinance previously adopted authorizing the deduction of certain sums for various insurance and U. S. Savings Bonds and fixing a charge for the service (Hill, Walker, Melton) (06/19/07, 07/03/07)
- **18 ORDINANCE** designating the property located at 114 Woodland Circle, Jackson, Mississippi, commonly referred to as Castle Crest, a Historic Landmark pursuant to Sections 70-2 et seq., of the Code of Ordinances (Melton, Zhao) (06/19/07, 07/03/07)
- **19 ORDINANCE** re-establishing a curfew applicable to juveniles and regulating their actions on the public streets and certain other places; defining the duties of parent of juveniles and providing penalties for the violation thereof; and for related purposes (Stokes) (06/19/07, 07/03/07)

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**20 - ORDINANCE** amending the May 2, 2006, Ordinance of the City Council of the City of Jackson, Mississippi, recorded in Minute Book "5-O," Page 366, that named the new library of the Jackson/Hinds Library System located at 1650 Wiggins Road as the "Richard G. Bolden and Anna Bell-Moore Library" after Richard G. Bolden and Anna Bell-Moore, to correct name (Bluntson) (06/19/07, 07/03/07)

## **REGULAR AGENDA**

- **21 CLAIMS** (Hill, Melton) (07/03/07)
- **22 PAYROLL DEDUCTIONS** (Hill, Melton) (07/03/07)
- 23 ELECTION of Council President and Vice President (Bluntson) (07/03/07)
- **24 ORDER** confirming the Mayor's appointment of Dr. Ivory Phillips to the School Board of Trustees (Stokes) (06/05/07, 06/19/07, 07/03/07)
- **25 ORDER** authorizing FY 2007 budget transfers between adopted budget categories (Causey, Horton, Hill, Melton) (07/03/07)
- **RESOLUTION** of the City Council of the City of Jackson, Mississippi adopting, approving and authorizing the execution of the security and reimbursement agreement in conjunction with the Tax Increment Financing Plan, Paul Moak Automotive Project, and authorizing the City of make reimbursements from bonds issued for the Tax Increment Financing Improvements (O'Reilly-Evans, Melton) (07/03/07)
- **ORDER** authorizing the City of Jackson to pay all remaining amounts, attorney's fees and expenses incurred in that certain lawsuits styled as follows: "The Mississippi Link vs. Frank Melton, et al., Hinds County Circuit Court Cause Number 251-06-270CIV (O'Reilly-Evans, Teeuwissen, Melton) (07/03/07)

- **ORDER** authorizing the Mayor to execute a contract to extend the escrow term until September 1, 2007 to complete the sale and purchase of 10.75 acres in the Hawkins Field Industrial Park that the City of Jackson, Mississippi has agreed to sell to provisions, LLC (Walker, Heidel, Melton) (07/03/07)
- **ORDER** authorizing the Mayor to execute a contract to extend the escrow term until September 1, 2007 to complete the sale and purchase of 36.90 acres in the Hawkins Field Industrial Park that the City of Jackson, Mississippi has agreed to sell to provisions, LLC (Walker, Heidel, Melton) (07/03/07)
- **30 ORDER** authorizing that an additional surcharge in an amount of one dollar be assessed for each violation of Title 63 and offenses related to vehicular parking or registration (Walker, Melton) (07/03/07)
- **31 DISCUSSION** Repair of Utility Cuts in Street (Barrett-Simon) (06/19/07, 07/03/07)
- **32 DISCUSSION** Lighthouse Ministry (Pastor Curtis Harris) (Stokes) (07/03/07)
- **33 DISCUSSION** Trees (Stokes) (07/03/07)
- **34 DISCUSSION** The utilization of city vehicles to distribute campaign advertisements (Crisler) (07/03/07)
- **35 DISCUSSION** The Road Home Program (Crisler) (07/03/07)

# **PRESENTATION**

**MERITORIOUS ACHIEVEMENT-**The Mississippi Fire AAU Girls Basketball Team (Melton)

# **RESOLUTIONS**

**RESOLUTION** honoring and commending North Jackson Elementary School Students on competing and placing 10<sup>th</sup> at the Global Competition for "Destination Imagination." (McLemore)

**RESOLUTION** honoring and commending Mr. Willie Ree Brister (Mickey) Posthumously for having been an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

# AGENDA ITEMS IN COMMITTEE

ORDINANCE of the City Council of Jackson, Mississippi authorizing the emergency abatement of drug houses in the City of Jackson (Planning Committee) (Stokes) (05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr.,) (Rules Committee) (09/21/04, 05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr.) (Rules Committee) (09/21/04, 05/22/07)

ORDER authorizing \$1.00 to be deducted from the proceeds collected for each traffic ticket in Jackson, Mississippi and earmarked in a Special Fund for the Jackson Police Department (Budget Committee) (Crisler) (04/10/07)

**DISCUSSION** Temporary Employees (Budget Committee) (Crisler) (03/27/07, 04/02/07, 04/10/07)

**DISCUSSION** Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)

ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)

ORDINANCE amending Chapter of the Jackson Code of Ordinance to regulate the hours for the sale of beer and wine for off premise consumption (Stokes) (Planning Committee) (11/21/06, 11/28/06)

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ORDER of the City Council of Jackson, Mississippi regulating Honorary Street Designation Sign Placement (Stokes) (Planning Committee) (10/31/06)

ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)

**DISCUSSION Enhancement for Downtown Development (McLemore)** 

ORDINANCE of the City Council of Jackson, Mississippi renaming Lemon Street (from Amite Street to Deerpark Street) AMOS WRIGHT DRIVE (Stokes) (08/02/05) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Stokes) (08/02/05)

ORDINANCE of the City Council of Jackson, Mississippi renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Stokes) (Planning Committee) (09/07/04)

## REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

## **GENERAL PUBLIC COMMENTS**

**ANNOUNCEMENTS** 

**ADJOURNMENT**